

Regular Meeting Agenda - March 8, 1999

Special Session Agenda - March 9, 1999

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Island County Board of Health & Diking Improvement Dist. #4

Ø" Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

MARCH 8, 1999

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners [Note: Next Resolution #C-23-99]

Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2) 9:45 a.m. Employee Service Awards/EMPLOYEE OF THE MONTH

3) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

A. Appointments and/or Re-appointments to Various Boards and Committees

B. Resolution No. C-20-99 Certification of the Island County Personal Property Inventory for 1998

[continued from March 1, 1999]

C. Authorize \$18,000 to assist in Implementing Island County Business Retention, Expansion & Recruitment Action Plan

D. Contract Amendment, Community Mental Health Services, HS-.02-99(01), County Millage Funds

E. Amendment #3 – Agreement Concerning Outside Legal Services with Bogle & Gates P.L.L.C.

changing term of agreement from December 31, 1999 to March 31, 1999

F. Resolution #C- -99 In the Matter of Approving Specifications And Authorizing Call for Bids for Title Reports

5) 10:00 a.m. Public Input or Comments. *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

10:15 a.m. PLANNING; Public Works/Community Development/Permit Division (including Diking Improvement

District No. 4)

PLANNING

10:15 a.m. Public Hearing: TLC#457/98 Application to place 14 acres into Timber Land Classification Parcels R32804-101-2320 and R32804-035-2320, Mary Stewart & Dean Enell, Langley

ROADS

Quitclaim Deed – R/W for access to West Beach Lake property; Thomas & Joyce Boster; Parcel 060.518, Sec. 31, T33N, R1E

Quitclaim Deeds (2) – R/W for Woodland Beach Road; Edward Robert Hale; Parcels 165.3570 and 180.3380, Sec. 3, T31N, R2E

COMMUNITY DEVELOPMENT

Final Plat Alteration – PLA 519/97 – Alteration of rear property lines of 9 lots within plat of Dugualla Bay Heights; William Dwinelle

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11:15 a.m. Board of Health

CHAB Report: Marshall Bronson

Jan Dahl

Public Health Improvement Plan - Handout

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SPECIAL SESSION – Tuesday, March 9 1999

Joint Meeting of the Island County Planning Commission, Board of County Commissioners and the Hearing Examiner will be held in the Commissioners' Hearing Room at the Island County Courthouse Annex, Coupeville, Wa., Tuesday, March 9, 1999, from 9:15 a.m. to Noon.

Topics of discussion will include:

- Planning Department Mission Statement
- Planning Commission Work Plan for 1999
- Progress Report - Community Development Division
- Hearing Examiner Year End Report 1998

Margaret Rosenkranz, Clerk of the Board of County Commissioners, (360-679-7397)

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#372 from Camano Island or (360) 321-5111 Ext.#372 from South Whidbey

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